

Village of Tupper Lake  
Board of Trustees

**Agenda**

Date: Monday, September 17, 2012  
Start: 6:00 pm  
Location: Board Room  
Meeting: Regular Monthly

1. Call Regular Monthly Meeting to order at 6:00 pm and establish the agenda.
2. Pledge of allegiance and moment of silence for the safe return of Collin Gillis.
3. Welcome Mrs. Peg Mauer who is the new Librarian at the Goff-Nelson Memorial Library; she would like to present to the Village a donated library sign.
4. Welcome Mr. George Graton who would like to talk with the Village Board concerning improvements at the Municipal Park.
5. Welcome Mr. Gary Beaudette from the TL Snowmobile Association.
6. Meeting open for public comment (Limit five (5) minutes per person)
7. Mayor's Announcement(s) and Miscellaneous:
  - a. The 3rd Public Forum for the Fire Department Station Repair/Replacement Study will be held next Tuesday, September 25, 2012 at 7:00 pm at the Goff Nelson Memorial Library, all community members are encouraged to attend.
  - b. Formally accept the resignation of Mr. Robert Fuller from the Joint Village/Town Planning Board effective September 12, 2012. Discuss possible appointments.
  - c. There will be a Local Government Conference October 9, 2012 in Potsdam if anyone is interested in attending to please let the Village Clerk know by October 2, 2012 for early registration.
  - d. NYS DOT have set a public hearing date of Wednesday, September 19, 2012 at the Goff Nelson Memorial Library Basement for the proposed Route 3 & 30 Reconstruction Project from 6:30 pm to 8:00 pm, from 2:00 to 4:00 pm they will have an informational session.
  - e. Formally accept land purchase offer of \$20,000.00 from Michael Vaillancourt and Richard Reandeu for the Woulf Avenue East parcel contingent upon Planning Board approval for their proposed commercial use of the property from last months meeting.
  - f. Approve the Board Minutes from August 20, 2012 and September 11, 2012.

**Department Reports**

Code Enforcement:

1. Approve Augusts' Monthly Report.

Fire:

1. Approve Augusts' Monthly Report.
2. Formally approve Nicholas Degrace's application for membership to the TL Volunteer Fire Department.
3. Discuss Mrs. Cheryl Arsenault's request to have the Pine Street Fire Station siren removed or made inoperative.

Police:

1. Discuss proposed amendments to Chapter 48, Vehicles and Traffic concerning McLaughlin Avenue.

WWW:

1. Update on the Park Street and Fuller Avenue water tanks.
2. Update on the Demars Blvd. Lift Station improvements.

DPW:

1. Discuss estimates for Amell Lane.
2. Misc. updates

Electric:

1. There will be a 8.3% reduction in firm hydro energy sales on a pro-rata basis to all hydropower customers for the period October 1 through 31, 2012.
2. Authorization for three electric department members to attend the MEUA Fall Engineering Workshop November 7 & 8, 2012 in East Syracuse to include registration, lodging and meals.
3. Briefly discuss NYPA's Energy Services Program for TLCSD.
4. Reminder of our NYPA Fall Tree Power Program, "Buy One, Get One Free or At Reduced Cost", we are accepting orders until September 20, 2012.

Treasurer:

1. Approve the September 17, 2012 warrant in the amount of \$201,802.88 for payment of the bills and abstracts for the month of August 2012.
2. Review the monthly cash position as of August 31, 2012.

10-Minute Call-in Period:

Executive Session: